TS-EAS - EAC-CPF team

Place: Virtual meeting, Zoom

Date: Friday, 3 July 2020, 7am Boston / 1pm Berlin / 9pm Melbourne

Participants: Ailie, Caitlin, Kerstin, Silke

Minutes

1) <recordId> [#82](#)

   The EAD teams suggestion to loosen the restrictions of NMTOKEN for <recordId> was accepted, esp. as some EAC elements (<preferredForm>, <agencycode>, <otheragencycode>) relaxed NMTOKEN restrictions in EAC-CPF.

   Decision: Change elements content definition from NMTOKEN to [text].

2) Topic: Entity Type

   We followed-up our discussion last month with a new attempt: [Topic_EntityType_Version2](#)

   Discussing esp. the recommended encoding option 3, the team could not see any use case for descriptive or other additional information next to the identity ID. Also the identity ID is not a descriptive information, there is no need for a <term> element. To keep the encoding as simple and lean as possible and to avoid needless wrapper elements, the team agreed to keep the element <identityId> as a single and repeatable element within <identity>, similar to other single, repeatable ID-elements, eg <otherRecordId>.

   Decision: <identityId> as optional and repeatable child element of <identity>.

   There is a difference to an additional entity type element.
   The entity type has to be a mandatory element with defined values, i.e. there will be only 3 entity types. To encode more specific information on an entity type, the usage of an additional descriptive entity type element is needed. Following the approach in EAS for repeatable elements so far, usage of a plural wrapper element for <otherEntityType> is convincing.
   By keeping the element <entityType> as singular and mandatory child of <identity>, users don't have to write the wrapper element and every other entity type might be added optionally.

   Decision: <entityType@value> as mandatory and non-repeatable child element of <identity>.
   <otherEntityTypes> as optional and non-repeatable child element of <identity>.
   <otherEntityType> as optional and repeatable child element of <otherEntityTypes>.
   <term> as optional and non-repeatable child element of <otherEntityType>.
   Adapt solution for [Child elements of singular/plural elements #61](#) for <otherEntityTypes>.

3) Chicago meeting preparation

The proposal for the Chicago meeting was accepted and days for the topics are fixed.

Silke is going to prepare an agenda for 5 meeting days and send it to whole TS-EAS.

Ailie, Caitlin, Kerstin and Silke will prepare their meeting days with presentation, no topic papers will be spread beforehand.

Notes will be taken by meetings participants.

4) Any other business

A joint meeting EAD and EAC-CPF team is scheduled for Friday, 10 July 2020.

Kerstin is going to send a reminder and links to documents for preparation to EAD and EAC-CPF team until Monday, 6 July 2020.

5) Next meeting
   ● Friday 10 July 2020:

   ● Monday 27 July 2020: 4.00 am PDT / 5.00 am MDT / 6.00 am CDT / 7.00 am EDT / 12.00 BST / 1.00 pm CEST / 9.00pm AEST
   ● Tuesday 28 July 2020: 2.00 pm PDT / 3.00 pm MDT / 4.00 pm CDT / 5.00 pm EDT / 10.00pm BST / 11.00 pm CEST/ 7.00am Wednesday AEST
   ● Wednesday 29 July 2020: 4.00 am PDT / 5.00 am MDT / 6.00 am CDT / 7.00 am EDT / 12.00 BST / 1.00 pm CEST / 9.00pm AEST
   ● Thursday 30 July 2020: 2.00 pm PDT / 3.00 pm MDT / 4.00 pm CDT / 5.00 pm EDT / 10.00pm BST / 11.00 pm CEST/ 7.00am Wednesday AEST
   ● Friday 31 July 2020: 4.00 am PDT / 5.00 am MDT / 6.00 am CDT / 7.00 am EDT / 12.00 BST / 1.00 pm CEST / 9.00pm AEST
   ● no meeting on 1st Friday in August 2020

   ● Friday 4 September 2020 7am Boston / 1pm Berlin / 9pm Melbourne